

MEETING MINUTES

Del Norte Local Agency Formation Commission REGULAR MEETING

In Person: Del Norte County Board of Supervisors Chambers

Flynn Center - 981 H St. Crescent City, CA 95531

MAY 22, 2023

Members present: Darrin Short (County Member & Chair) Valerie Starkey (County Member Alternate) Isiah Wright (City Member Alternate) and Donna DeWolf (Alternate Public Member)

Members absent: Lyle Armstrong (Public Member), Blake Inscore (City Member & Vice Chair), Jason Greenough (City Member), Dean Wilson (County Member)

Others present: George Williamson (Executive Officer).

This was an in-person meeting of the Commission.

Call to Order/Roll Call

Commission Chair Short called the meeting to order at 4:00 p.m. Roll call was taken.

A. Pledge of Allegiance - Commissioner Short led the Pledge of Allegiance.

Public Hearings

A. Del Norte LAFCo FY 2022-23 Budget Amendment in accordance with California Government Code § 56381

The Commission received a staff report on budget amendments, primarily covering an unexpected Interfund Transfer Cost increase.

On a motion by Commissioner Starkey seconded by Commissioner Wright and carried by a 4-0 vote the Commission approved the FY 2022-23 budget amendment by Resolution 23-01.

B. Del Norte LAFCo Final FY 2023-24 Budget in accordance with California Government Code § 56381.

The Commission received a staff report on the proposed FY 2023-24 budget. Staff which is slightly reduced from the FY 2022-23 budget amendment considered in the prior hearing.

On a motion by Commissioner Starkey seconded by Commissioner Wright and carried by a 4-0 vote the Commission approved the Final FY 2023-24 budget by Resolution 23-02 and directed staff to distribute to City and County

Regular Business

A. Draft Minutes March 27, 2023

The Commission continued the March 27, 2023, Meeting Minutes to the July 24 2023 meeting.

B. Del Norte County Fairgrounds Recreation and Park District (DNCFRPD) Municipal Service Review Reconsideration Update (informational)

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Commission received report from staff regarding coordination with the DNCFRPD Board of Directors on a 2020 MSR Reconsideration application. The MSR Reconsideration would allow for preparing a Post Sales Tax Fairgrounds Use Funding Program. The funding program would be based on an updated Del Norte County Fairgrounds Facility 5-year Capital Improvement Program. Staff attended the DNCFRPD April 27 Board Meeting and discussed Post Sales Tax Fairgrounds Use Funding Program needs.

C. Professional Services Extension- Executive Officer FY 2023-24

The Commission reviewed the Executive Officer Professional Services Extension.

On a motion by Commissioner Starkey seconded by Commissioner Wright and carried by a 4-0 vote the Commission approved the FY 2023-24 Professional Services Extension.

D. Professional Services Extension- Legal Counsel FY 2023-24

The Commission reviewed the Legal Counsel Professional Services Extension.

On a motion by Commissioner Starkey seconded by Commissioner Wright and carried by a 4-0 vote the Commission approved the FY 2023-24 Professional Services Extension.

4 Inquiries, Correspondence, Application Status and Referrals

A. Staff - The Executive Officer will provide a report of current projects, issues of interest, and pending legislation.

No additional staff comments.

B. Commission - On their own initiative, Commission members may make brief announcements or reports on their own activities. They may ask questions for clarification, make a referral to staff or request a business matter for a future agenda per Government Code Section 54954.2 (a).

C. Public - Public comment on items of interest within LAFCo subject matter jurisdiction, and not otherwise appearing on the agenda. No action may be taken on any item not appearing on the agenda.

5 Adjournment

Next Meeting scheduled for July 24 2023, unless special meeting scheduled.

Approved at July 24 2023 Meeting by 5-0 vote.